

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

10th Meeting, 163rd Year of the Waukesha County Board of Supervisors

Tuesday, January 27, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEMS

7:10 p.m. – MOTION: to approve the County Board Chair's appointment of Paul Decker to the 13th Supervisory District.

7:15 p.m. – Comprehensive Development Plan Presentation by Parks & Land Use Director Dale Shaver.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-072: Release Of Limited Easement For Soil Testing - Town Of Merton, Waukesha County

Ordinance 163-O-073: Approve Orchard Ridge/Orchard Ridge South Landfill Vertical And Horizontal Expansion Agreements

Ordinance 163-O-074: Hartmann Property Acquisition

Public Works Committee

Ordinance 163-O-075: First Revision To Laying Out, Relocation And Improvement Of County Trunk Highway Y, Waukesha County Project – Project I.D. 08-2779(15) – Kelsey Road Intersection, City Of Muskego, Waukesha County

Ordinance 163-O-076: Modify The Transportation Fund 2008 Budget For Additional State And County Highway Maintenance

Ordinance 163-O-077: Repeal And Recreate Waukesha County Code Of Ordinances To Set Fees For Right Of Way Permits

Executive Committee

Ordinance 163-O-079: Repeal And Recreate Section 4-110(C) 1 To Make Updates Relating To The Aging And Disability Resource Center

Appointment 163-A-059: Of Dr. Peter Geiss To The Health & Human Services Board

Appointment 163-A-060: Of Kurt W. Bauer As Waukesha County Surveyor

ADJOURN MEETING

MOTION: to adjourn to Tuesday, February 24, 2009, at 7:00 p.m., or at the call of the County Board Chair.